

# Pendleton County Project Development Board

## July 21, 2010

Members present: Gary Veirs, Robert McGinnis, Henry Bertram, Mike Redden.

Others present: Kenny Davis, Wes Davis, Chris Greene, Ronnie McCall, Ronnie Spicer and Don Willis.

Chairman, Henry Bertram called the July meeting of the Pendleton County Project Development Board to order.

Gary Veirs made a motion to approve minutes from the June 30, 2010 meeting, seconded by Mike Redden. Amendment in paragraph 8 item 100-24 should be \$4962.00 and \$110.00 for additional sign. Motion carried.

Kenny Davis of Codell reported to the committee that repairs for the terrazzo flooring is scheduled. The additional pews that were ordered by the project are to be delivered July 23, 2010. Mr. Davis stated that the punch list items are declining.

Wes Davis of Codell presented bid in the sum of \$16,987.00 for security gate, benches and additional signs.

Pat Cahill of Cahill Surveying was at the meeting to request payment for work completed for parking lot at the Pendleton County Judicial Center. Mr. Cahill was a subcontractor for Walker Construction. Chris Greene of CMW to research and report to committee next month.

Chris Greene reported that plan manuals are 80 percent complete.

Building maintenance Manager Don Willis reported that county phone line is needed to connect heating and cooling computer and video arraignment.

Judge McGinnis reported on meeting with Shady Acres in regards to landscaping. Shady Acres will replace three dogwoods that died, with different type of tree. Shady acres will place topsoil and mulch around all trees. Tree gators have been ordered. Soaker hoses are in place for shrubs.

On motion by Robert McGinnis, seconded by Gary Veirs to approve requisition 37a (see attached). Motion carried. AOC has approved these bills.

Gary Veirs made a motion to approve change order 100-26 in the sum of \$32,331.28 for data lines (security, fire and Javs), seconded by Robert McGinnis. Motion carried.

Chairman Henry Bertram reviewed dates for the dedication of the Pendleton County Judicial Center. Chairman Bertram will contract AOC to see which dates will work for them.

On motion by Robert McGinnis, seconded by Mike Redden to approve change order 110-25 in the sum of \$16,987.00 for security gate, benches and additional signs. Motion carried.

On motion by Mike Redden, seconded by Gary Veirs to adjourn meeting to meet again on August 18, 2010 at 1:30 in the Pendleton County Judicial Center. Motion carried.

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Chairman

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Secretary

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Date

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Date